

09 - 036
June 2, 2009

PERSONS IN THE AUDIENCE

There were no persons in the audience wishing to address the Commission.

RESOLUTION 06-2009-01

MOTION by Commissioner Lupo seconded by Commissioner Figurski that the General Manager be and hereby is authorized to execute an affiliation agreement with NCTC Outdoor Channel.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioners Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 06-2009-02

MOTION by Commissioner Lupo and seconded by Commissioner Figurski that the General Manager be and hereby is authorized to execute an agreement with NCTC Travel Channel HD.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioners Figurski, Kaul, Lupo

NAYS: None

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RESOLUTION 06-2009-03

MOTION by Commissioner Lupo and seconded by Commissioner Figurski that the General Manager be and hereby is authorized to execute an agreement with NCTC HGTD HD, Food HD.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioners Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 06-2009-04

MOTION by Commissioner Lupo and seconded by Commissioner Figurski that the General Manager be and hereby is authorized to execute an affiliation NCTC Fox New HD.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioners Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 06-2009-05

MOTION by Commissioner Lupo and seconded by Commissioner Figurski that the General Manager is hereby authorized to execute an affiliation agreement NCTC Starz Super Pak.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioners Figurski, Kaul, Lupo

NAYS: None

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RESOLUTION 06-2009-06

MOTION by Commissioner Lupo and seconded by Commissioner Figurski that the General Manager is hereby authorized to execute an affiliation agreement with NCTC ABC HD.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioners Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 06-2009-07

MOTION by Commissioner Lupo and seconded by Commissioner Figurski that the General Manager is hereby authorized to execute an affiliation agreement with NCTC FX.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioners Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 06-2009-08

MOTION by Commissioner Lupo and seconded by Commissioner Figurski that the General Manager is hereby authorized to execute a system participation agreement with Chiller.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioners Figurski, Kaul, Lupo,

NAYS: None

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RESOLUTION 06-2009-09

MOTION by Commissioner Lupo and seconded by Commissioner Figurski that the General Manager is hereby authorized to execute a system participation agreement with NCTC USA HD, SCI FI HD.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioners Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 06-2009-10

MOTION by Commissioner Lupo and seconded by Commissioner Figurski that the General Manager be and hereby is authorized to execute an agreement with NCTC the Turner Network.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioners Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 06-2009-11

MOTION by Commissioner Lupo and seconded by Commissioner Figurski that the General Manager is hereby authorized to execute an agreement with Horizon Environmental Corporation for the Environmental Assessment of the Wind Turbine Project.

Commissioner Kaul asked that the roll be called

YEAS: Commissioners Figurski, Kaul, Lupo

NAYS: None

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RESOLUTION 06-2009-12

MOTION by Commissioner Lupo seconded by Commissioner Figurski that the General Manager is hereby authorized to execute an agreement with Thermo Source, LLC for the Commercial Lighting Upgrade Projects.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioners Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 06-2009-13

MOTION by Commissioner Lupo and seconded by Commissioner Figurski

General Manager is hereby authorized to implement and establish Cable TV Studio Rental Rates.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioners Figurski, Kaul, Lupo

NAYS: None

REPORTS/COMMUNICATIONS

- A. Cash Report
- B. Investment Report
- C. Capital Asset Project Report
- D. Open Payables Report

MOTION by Commissioner Lupo and seconded by Commissioner Figurski to received reports A through D and place them on file.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioners Figurski, Kaul, Lupo

NAYS; None

MOTION by Commissioner Lupo and seconded by Commissioner Figurski that
The bills be paid as audited.

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#4297	\$2,523,889.89
#4298	1,140,909.20

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Figurski, Kaul, Lupo

NAYS: None

Late Items: Discussion regarding CFL Lighting program status and
discussion regarding recycling CFL bulbs at Wyandotte Art Fair July
8,9,10 2009.

ADJOURNMENT

MOTION by Commissioner Lupo and seconded by Commissioner Figurski
that we do now adjourn. 5:45PM

Melanie L. McCoy
Secretary